

Joseph A. Vogel (JV-5533)
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Attorneys for Garnishee Standard Chartered Bank

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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STELIOS B. MARITIME LIMITED,

Plaintiff, 07 CIV 5331 (DC)

-against-

ANHUI LIGHT INDUSTRIAL IMP. & EXP.
CO. LTD. and ANHUI LIGHT INDUSTRIES
INTERNATIONAL CO., LTD.,

ANSWER OF GARNISHEE
STANDARD CHARTERED BANK IN
RESPONSE TO MARITIME
ATTACHMENT AND GARNISHMENT

Defendants.

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TO THE MARSHALL OF THE SOUTHERN DISTRICT OF NEW YORK:

In compliance with Rule B(3)(a) of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure, and in reference to that certain Process of Maritime Attachment and Garnishment, dated June 8, 2007, as initially served upon garnishee STANDARD CHARTERED BANK, One Madison Avenue, New York, New York 10010 and again thereafter; garnishee STANDARD CHARTERED BANK, by its attorneys Kravet & Vogel, LLP, as its verified answer does hereby state that on the date of service upon garnishee of another copy of the aforementioned Process of Maritime Attachment and Garnishment, and as of the date of this response, STANDARD CHARTERED BANK, New York Branch, had no property or assets in its possession or custody owing or belonging to the defendants, except for the following seven (7) wire

transfers which have been restrained pending further court order pursuant to the aforesaid Process of Maritime Attachment and Garnishment:

Wire No. 1:

Transaction Reference:	20070613-00039786
Sender Reference Number:	TR 6 - 139
Wire Transfer Request Received (NY):	June 13 2007
Value Date:	June 13, 2007
Amount of Wire:	US\$28,110.00
Amount Restrained:	US\$28,110.00
Originator:	Fouani Brothers Corporation (Monrovia Liberia)
Originator's Bank:	Standard Chartered Bank Treasury Acct 21/FL New London Bridge House London SE1 9TB England
Beneficiary:	Anhui Light Industries Intl Co, Ltd Anhui, China
Beneficiary Bank:	Bank of China (Anhui Branch) 155 Changjiang Road Hefei, CN

Wire No. 2:

Transaction Reference:	20070614-00014082
Sender Reference Number:	2020T07061400532
Wire Transfer Request Received (NY):	June 14 2007
Value Date:	June 14, 2007
Amount of Wire:	US\$22,400.00
Amount Restrained:	US\$22,400.00
Originator:	Worldwide Forex Ltd No. 91A G F Chung King Mansion No. 36 44 Nathan Road
Originator's Bank:	Standard Chartered Bank HK Ltd 4-4A Des Voeux Road Central Hong Kong
Beneficiary:	Anhui Light Industries Intl Co, Ltd
Beneficiary Bank:	Bank of China 313 Middle Changjiang Rd, Hefei China

Wire No. 3:

Transaction Reference:	20070614-00030549
Sender Reference Number:	TTZK600200704508
Wire Transfer Request Received (NY):	June 14 2007
Value Date:	June 14, 2007
Amount of Wire:	US\$7,585.00
Amount Restrained:	US\$7,585.00
Originator:	Anhui Light Industries Intl. Co., Ltd 19 Meishan Road Hefei, Anhui, China 230022
Originator's Bank:	Bank of Communications (Hefei Branch) Hefei, CN Hefei, China
Instructing Bank:	Bank of Communications Head Office 188 Yin Cheng Road Central Shanghai 200120, China
Beneficiary:	Kwong Fung (HK) Co., Limited
Beneficiary Bank:	Standard Chartered Bank (China) Limited (Shenzhen Branch) Shenzhen, CN

Wire No. 4:

Transaction Reference:	20070615-00059298
Sender Reference Number:	340890
Wire Transfer Request Received (NY):	June 18 2007
Value Date:	June 18, 2007
Amount of Wire:	US\$2,442.00
Amount Restrained:	US\$2,442.00
Originator:	DH Empresas S A Tocornal 356 Santiago, Chile
Originator's Bank:	Banco Bilbao Vizcaya Argentaria Huerfanos 1234, Piso 5 Santiago, Chile
Beneficiary:	Anhui Light Industries International Co., Ltd
Beneficiary Bank:	Bank of China (Anhui Branch) 155 Changjiang Road Hefei, CN

Wire No. 5:

Transaction Reference: 20070619-00027895
 Sender Reference Number: TROUSD07017816
 Wire Transfer Request Received (NY): June 19 2007
 Value Date: June 19, 2007
 Amount of Wire: US\$4,985.00
 Amount Restrained: US\$4,985.00
 Originator: Franklin Business Int. Ltd.
 43/45 Obun Eko Street Idumota
 Lagos, Nigeria
 Originator's Bank: First City Monument Bank
 Primrose Tower
 17A Tinubu Street
 Lagos, NG
 Beneficiary: **Anhui Light Industries International Co., Ltd**
 313 Changjiang Mid-Road
 Hefei, Anhui
 China
 Beneficiary Bank: Bank of China
 (Anhui Branch)
 155 Changjiang Road
 Hefei, CN

Wire No. 6:

Transaction Reference: 20070618-00051071
 Sender Reference Number: 0190034011110114
 Wire Transfer Request Received (NY): June 19 2007
 Value Date: June 19, 2007
 Amount of Wire: US\$19,165.74
 Amount Restrained: US\$19,165.74
 Originator: Bittrich Industrial SAC
 Calle Camino Real 1801
 Lima, Peru
 Originator's Bank: Banco Continental
 Avda Republica De Panama 3065
 San Isidro
 Lima 27, Peru
 Beneficiary: **Anhui Light Industries International Co., Ltd**
 Alic Mansion 19 Meishan Road
 Hefei, China
 Beneficiary Bank: Bank of China
 (Anhui Branch)
 155 Changjiang Road
 Hefei, CN

Wire No. 7:

Transaction Reference:	20070620-00044754
Sender Reference Number:	TROUSD07017878
Wire Transfer Request Received (NY):	June 20 2007
Value Date:	June 20, 2007
Amount of Wire:	US\$9,985.00
Amount Restrained:	US\$9,985.00
Originator:	Chigomek Int'l Resources Ltd 41/43 Obun-Eko Street Idumota Lagos State Nigeria
Originator's Bank:	First City Monument Bank Primrose Tower 17A Tinubu Street Lagos, NG
Beneficiary:	Anhui Light Industries International Co., Ltd 313 Changjiang Mid Road Hefei Anhui, China
Beneficiary Bank:	Bank of China (Anhui Branch) 155 Changjiang Road Hefei, CN

Dated: New York, New York
June 21, 2007

KRAVET & VOGEL, LLP

By:

~~Joseph A. Vogel (JV-5533)~~

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Attorneys for Plaintiff

VERIFICATION

STATE OF NEW YORK)
COUNTY OF NEW YORK)ss.:
)

JAYSON JARUSHEWSKY, being duly sworn, deposes and states as follows: I am an Executive Vice President and Head of Legal –The Americas, for Standard Chartered Bank, and have reviewed the contents of the forgoing Answer of Garnishee Standard Chartered Bank in Response to Maritime Attachment and Garnishment and know the contents thereof and that the same are true as to my own personal knowledge, except as to those matters stated to be upon information and belief, and as to those matters I believe them to be true. I base my information upon personal knowledge and a review of the Bank's files relating to this matter.

Sworn to before me this
21 day of June 2007


Notary Public


JAYSON JARUSHEWSKY

JOHN M. CARTER
NOTARY PUBLIC, State of New York
No. 02CA6072821
Qualified in New York County
Commission Expires 04/15/2010